



Support your local merchants.

**MINUTES
SPECIAL SESSION - EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, JANUARY 17, 2018 at 5:00 P.M.**

1. **Call to Order.** The meeting was called to order at 5:00 p.m. Mayor German presided.
2. **Roll Call.** Council Members Jackie Baker, Dee Jenkins, Brad Gordon, Robin Whatley; Vice Mayor Jessie Murdock; and Mayor Charles German were present. Councilmember Buck Buchanan was absent.

Also Present (for Special Session and Agenda Item 4): Town Manager Russ Martin, Town Clerk Judy Morgan, Risk Manager Carol Brown; Risk Attorney Aaron Arnson (attended telephonically).

3. **Pledge of Allegiance.** Led by Mayor German.
4. **Legal advice, consultation and direction to the Town's attorneys and staff relative to the lawsuit against the Town by former employee Richard Grimes.**

Councilmember Gordon made a motion to go into Executive Session, seconded by Councilmember Baker. It was approved unanimously. Council convened into Executive Session at 5:02 p.m.

- 4.1. **Recess into and hold an executive session pursuant to A.R.S. § 38-431.03 (A)(4)** for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

- 4.2. **Transition into second executive session.**

Council reconvened into open session at 5:44 p.m.

5. **Discussion and consideration of the Town Manager's performance review and/or negotiation of the Town Manager's employment contract.** The Council may, by majority vote, recess the regular meeting, hold an executive session and then reconvene the regular meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(1).

Councilmember Whatley made a motion to go into Executive Session (for 5.1.), seconded by Councilmember Gordon. It was approved unanimously. Council convened into Executive Session at 5:45 p.m. Staff left the chambers at this time.

- 5.1. **Recess into and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1).** Discussion or consideration of employment, assignment, appointment, promotion,

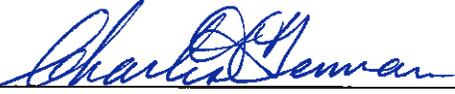
demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

5.2. Reconvene Open Session.

Council reconvened into open session at 6:15 p.m.

6. Adjournment.

Council adjourned at 6:16 p.m.



Mayor Charles German



Attest: Town Clerk Judy Morgan

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during Council Meeting of the Town Council of Camp Verde, Arizona, held on January 10, 2018. I further certify that the meeting **was** duly called and held, and that a quorum was present.

Dated this 8th day of February, 2018.



Judy Morgan, Town Clerk